



Event: Historic Resources and Museum Advisory Board (HRMAB) Meeting

Details: Wednesday, April 25th 2018, 5:30PM; Mordecai Visitor Center

Attendance:

HRM Board: Ed Morris, Fred Belledin, Steve Rabin, Jannette Coleridge-Taylor, Holmes Harden, Alicia McGill, Esther Hall, Barbara Freedman, Joe Mobley, Clare Bass, Sam Mordecai

Staff: Troy Burton, Stacie Perryman, Ainsley Powell, Jenna Kostka, Kathryn Neuhart, Amanda Fletcher, Douglas Porter, Ernest Dollar, Matthew Wright

Community Members: None

Excused Absent:

HRM Advisory Board: Tom Ward, Jennifer Wagner

Call to Order, Welcome and Public Comment, Ed Morris:

HRMAB Chair, Ed Morris, called the meeting to order at 5:33pm and opened the floor for public comment.

1. Approval of Minutes:

Mr. Morris asked the Board to review the draft minutes from Wednesday, March 28th, 2018. Mr. Rabin motioned to approve the minutes. Mr. Mordecai seconded, and the minutes were approved.

2. HRM Program Report:

Museums, Ernest Dollar:

Mr. Dollar stated that March was a record breaking month with 2,701 visitors.

The COR Museum hosted *The Big Decision* in partnership with the Friends of the COR Museum. The event was a roundtable forum with the mayor, former mayors, and other leaders who were part of big decisions that shaped Raleigh.

COR Museum staff continues to work on the development of several exhibits coming up:

- Delta Sigma Theta- May
- Raleigh Police Department- May
- Cameron Village Underground- July
- Dorothea Dix Park- October

The *Time Warp* event raised about \$20,000 for the COR Museum.

Pope House is gearing up for a huge story telling event coming up May.

Moore Square, Jenna Kostka:

Ms. Kostka introduced Amanda Fletcher as the new Moore Square Assistant Director.

Ms. Fletcher spoke about her time working for the town of Chapel Hill producing events and festivals for four and half years. She also worked in the entertainment business in Nashville.

Construction is continuing on the Moore Square project.

Ms. Kostka and Ms. Fletcher are both located in the Norwood House located 226 East Martin Street.

On May 5th, HRM staff will host *History Harvest- Meet the Director* at the Tucker House. At this event, the public will meet the new Director of Moore Square, Jenna Kostka, and share a piece of history by being a story or an object. On this day staff will not be accepting donations.

Historic Sites, Douglas Porter:

Mr. Porter reminded everyone of some upcoming events on Saturday April 28th:

- *Plant Sale* at Mordecai at 8am.
- On the north lawn of the Tucker House there will be a *Pop Up Dog Park* from 10am-4pm. Inside the house, staff will reveal the chandelier that the Tucker family donated back to the house.
- At the Borden Building, staff will install the exhibit from the Capital City Camera Club from 9am-12pm.
- From 10:30am-2:30pm, the Latta House will be activated with a few guest speakers including Ms. McGill from the HRM Advisory Board. There will be a food tent, music, and a planting activity.

Historic Attractions, Matthew Wright:

Mr. Wright stated that the park had servals events going in March and April:

- St. Patrick's Day Gold Hunt
- Leprechauns vs. Pirates
- Kids Egg Hunt
- Egg Hunt Challenge for Teens
- Dinner and Movie Series.

Saturday April 28th is *Letterland* at the park.

Monday May 14th Durward Center is coming to clean the Wurlitzer's at Pullen and at Chavis.

Chavis Carousel rides will be free from 10am-4pm on April 28th.

HRM Administration, Troy Burton:

Mr. Burton stated that there will be a Bike Tour at 10am and 1pm on Saturday April 28th starting at Mordecai.

Mr. Burton encouraged everyone to come to at least one of the HRM sites on Saturday April 28th.

3. Chairs Report, Ed Morris:

Mr. Morris reminded everyone to attend:

- *Volunteer Banquet*- Tomorrow April 26th
- *Fred Fletcher Awards*- Tonight at 7pm
- *Activation Weekend*- Saturday April 28th

4. Old Business:

HRM Collections Plan Vote, Ed Morris

Mr. Morris asked the Board to review the HRM Collections Plan. Ms. Hall motioned to approve the plan. Mr. Rabin seconded, and the HRM Collections Plan was approved by acclamation.

HRM Plan, Troy Burton

Mr. Burton stated in the packet tonight is the RHRMP Exiting Condition draft from HR&A. It is a comprehensive snapshot of where we are now.

Mr. Burton asked the board members to please read, review this document, and have comments to him by close of business on May 18th.

5. Committee Reports

- a) **Collections Committee, Clare Bass:** The committee met on April 2nd and approved 12 different collection donations. The next committee meeting will be on Monday June 18th at Mordecai.
- b) **Community Engagement Committee, Jannette Coleridge-Taylor:** The committee discussed the HRM *Volunteer Banquet*.

- c) **Nominating Committee, Barbara Freedman:** Ms. Freedman, Ms. Hall and Ms. McGill will be meeting soon to discuss nominations.
- d) **Program/Exhibits Committee, Fred Belledin:** The committee continued brainstorming ideas for a program event at the Latta House and University Site. The event will be held on September 22nd from 10am-4pm.
- e) **Executive Committee, Ed Morris:** The committee reviewed March minutes and the April agenda.

6. Friends of the COR Museum, Ernest Dollar:

Mr. Dollar stated that *Time Warp* was fun. The group is debating what theme to do next year. There was a total of 132 people that attended *Time Warp* this year.

7. PRGAB Report, Troy Burton

- o Sunday April 29th Dix's Park is having a *Pop Up Dog Park* from 12pm-6pm.
- o City Council did approve amusements ride tickets for Chavis and Pullen to go up to \$1.50.
- o The rental fee structure for Moore Square was approved.

9. <u>Upcoming Events</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
<i>Raleigh Police Department: Over 200 Years of Service</i>	5/4-5/28		COR Museum
<i>Historic Fayetteville Street Walking Tour</i>	5/5; 5/12 5/19; 5/26	2pm	COR Museum
<i>Historic Raleigh Bike Tour</i>	5/26	10am	COR Museum
<i>All in the Family: Diomed, Sir Archier, and Henry, from the 1780 Epsom Derby to the Great Match Race of 1823</i>	5/3	7pm	Mordecai
<i>Call for Moore Square Artifacts and Meet the Director</i>	5/5	10am-1pm	Tucker House

10. Committee Meeting Reminders	Date	Time	Location
Collections Committee	Mon. 6/18	3:00pm	Mordecai Visitor Center
Community Engagement	Tues. 5/8	5:00pm	Tucker House
Nominating Committee	TBD		TBD
Program and Exhibit Committee	Mon. 5/14	5:00pm	COR Museum
Executive Committee	Wed. 5/18	8:30am	Tucker House
Monthly HRMAB Meeting	Wed. 5/23	6:00pm	Mordecai Visitors Center

** All meetings of HRMAB Committees are open to the public.*

11. Adjournment, Mr. Morris:

Mr. Morris asked if there were any questions or comments before closing.

Mr. Morris adjourned the meeting at 6:21pm.